

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY
TWENTY FIRST MEETING OF THE AUTHORITY**

Agriculture [AG] Building, 4000 Kozloski Road, Freehold, New Jersey 07728

Wednesday, December 19, 2007

7:00 p.m.

PROPOSED AGENDA

- **1 - CALL TO ORDER**
- **2 - OPEN PUBLIC MEETINGS ACT STATEMENT, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- **3 - APPROVAL OF MINUTES**
- **4 - Public Comment regarding Items on the Agenda**
- **5 - DISCUSSION: CHAIR'S REPORT**
- **6 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT**
- **7 - DISCUSSION: ADVISORY COMMITTEE CHAIR REPORTS**
- **8 - DISCUSSION: NOI UPDATE**
- **9 - ITEM 0712-01: RESOLUTION OF APPRECIATION TO THE HONORABLE LUCILLE CHAUMP, MAYOR OF THE BOROUGH OF OCEANPORT**
- **10 - ITEM 0712-02: TRAVEL TO ASSOCIATION OF DEFENSE COMMUNITIES WINTER FORUM**
- **11 - Public Comments regarding Items not on the Agenda**
- **12 - NEXT MEETING: Currently scheduled for January 16 at the Maple Place School, Oceanport**
- **13 - ADJOURNMENT**